

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting  
Colchester High School Library

Tuesday, May 18, 2010  
7:00 p.m. (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, May 18, 2010 at the Colchester High School Library. Those in attendance were: Board Chair: Dirk Reith, Directors: Paul Smith, Steve Chamberlain and Mike Rogers; Superintendent, Larry Waters; Business and Operations Manager, George Trieb; Director of Curriculum and Instruction, Gwen Carmolli; Special Education Director, Carrie Lutz. Principals: Amy Minor, Carolyn Dickinson, Barbara Nason, James Marshall and Chris Antonicci. Director Dick Pecor and Student Board Member Paige LaPlant were absent. There were 9 members of the community in attendance.

### MINUTES (General Session)

#### **I. Call to Order: Pledge of Allegiance**

Board Chair Dirk Reith called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

#### **II. Act on Minutes of May 4, 2010**

Board Chair Dirk Reith moved, seconded by Director Mike Rogers to approve the minutes of May 4, 2010 as written. Motion passed unanimously.

#### **III. Citizen Participation**

A citizen expressed concern over the potential use of school land for a new police station.

#### **IV. School Board Communication, Committee Reports, Correspondence**

Superintendent Larry Waters informed the board that the base tax rate has changed from .882 to .86 cents. The new education tax rate is \$1.6463 which is a percentage increase of 2.792%.

#### **V. Adequate Yearly Progress**

Director of Curriculum and Instruction, Gwen Carmolli presented the Adequate Yearly Progress (AYP) report. This included each school's results as well as the requirements each school/district must meet if identified. A lengthy discussion followed including citizen and school board members.

#### **VI. Special Education Bus Approval for Purchase (American Recovery Reinvestment Act)**

Special Education Director, Carrie Lutz sought approval to purchase a bus used for a variety of purposes in assisting with transporting students in Special Education programs. The cost is \$60,000 which includes a hydraulic lift which meets students with wheelchair needs.

Director Paul Smith moved, seconded by Director Mike Rogers to purchase the bus for Special Education and other related district programs. Motion passed unanimously.

## **VII. MBS and CMS New House Structure**

Superintendent Larry Waters presented the new house structure at MBS, which was determined by the Transition Leadership Team. A letter will go home to parents with the new model.

Principal Carolyn Dickinson presented the reduction of one house at CMS and the resulting re-configuration guided by a middle school concept, rather than a 'junior high' one.

**VIII. Act on Personnel Consent Agenda**

**Personnel Consent Agenda**

**Dated: 5/18/2010**

**TEACHER**

NEW HIRES

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Person Replacing</u></b>	<b><u>Rationale</u></b>
Janet Soltau	Mathematics Teacher	CHS	John Willard	Filling Vacancy
Dennis Akey	LTS Mathematics Teacher	CHS	David Bahrenburg	Filling LTS Vacancy

RESIGNATIONS:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Effective Date</u></b>	<b><u>Admin Support</u></b>
Bradley Blanchette	Humanities Teacher	CHS	6/30/10	Yes
William Rich	Humanities Teacher	CHS	6/30/10	Yes
Julie Conrad	Math Teacher	CHS	6/30/10	Yes

NON-RENEWAL

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Effective Date</u></b>
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STATUS CHANGES:

CHANGE IN FULL TIME EQUIVALENCY:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>FTE Change</u></b>	<b><u>Person Replacing</u></b>	<b><u>Rationale</u></b>
Jennifer Giroux	SLP	CMS	80% to 100% .20	Anita Cohn	Filling Vacancy

TRANSFER REQUEST:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Admin Support</u></b>
Brian Flynn	Special Educator Alternative Program Teacher to <b>Special Educator</b>	CMS	Yes
Julie Tanguay	Special Educator to <b>Special Educator Alternative Program Teacher</b>	CMS	Yes
Evelyn Stenroos	Alternative Educator (CAP) to <b>Alternative Educator (Infinity)</b>	CAP to CMS	Yes
Lee Trumpore	Alternative Educator (Infinity) to <b>Alternative Educator (CAP)</b>	CMS to CAP	Yes
Morgan Kelner	SLP (D Hamlin LOA)	CHS to MBS	Yes

LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
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**SUPPORT STAFF INFORMATION**

NEW HIRES/STATUS CHANGES

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Hours Change</u>	<u>Person Replacing</u>	<u>Rationale</u>
Eli See	Paraeducator – Special Education	CHS		Phil Shuman	
Phil Shuman	Paraeducator – Special Education	MBS		New Student	

RESIGNATIONS/TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Building</u>
Pauline Luman	Administrative Assistant	UMS

LEAVE REQUEST:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Admin Support</u>
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**CO-CURRICULAR**

CONTRACT OFFER:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Lisa Mallabar	Assistant Track Coach	CMS
Greg Murray	Boys Varsity Hockey Coach	CHS

RESIGNATIONS/TERMINATIONS:

<u>Name</u>	<u>Position</u>	<u>Building</u>
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**POSITION DESCRIPTION(S)**

Director Paul Smith moved, seconded by Director Mike Rogers to accept the personnel consent agenda as presented. Motion passed unanimously.

**IX. Hear Possible Future Agenda Items**

- CMS Schedule
- Lengthening of School Day
- School Board Retreat

**X. Adjourn**

Director Mike Rogers moved, seconded by Director Steve Chamberlain to adjourn at 8:15 p.m.  
Motion passed unanimously.

Recorder:

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Rachel Howes  
Recording Secretary

Board Clerk:

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Paul Smith  
Board Clerk